

Hamilton County Commissioners' Meeting  
P.O. Box 1167  
Syracuse, KS 67878  
Meeting Place—Commissioner Room  
Hamilton County Courthouse  
October 6, 2014  
8:30 a.m.

Keith A. Puckett, Chairman  
John R. Simon, Vice-Chairman  
Randall C. Braddock, Commissioner  
Michael W. Lewis, Commissioner  
Nikki Schwerdfeger, Commissioner  
Rob Gale, Attorney  
Angie Moser, County Clerk

Commissioner Puckett called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Lewis moved to approve the agenda as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Lewis moved to approve the September 23, 2014 Commissioner Meeting Minutes as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PUBLIC CONCERNS: None.

KERSTIN MITCHELL: Ms. Mitchell, Rural Operations Secretary, presented a contract received from Kirkham & Michael for the engineering for Road Signing Project. Commissioner Lewis moved to hire Kirkham & Michael for engineering services for the Road Signing Project. Commissioner Braddock seconded the Motion and it was unanimously approved.

DUMPSTER HEARING: Commissioner Puckett opened the Dumpster Hearing at 9:00 a.m. There were no public comments. Commissioner Puckett closed the Dumpster Hearing at 9:05 a.m.

5-YEAR PLAN: The 5-year plan was reviewed.

ROAD PROJECT LIST: The Road Project List was reviewed.

ROAD COMMITTEE REPORT: Commissioners Braddock and Simon discussed what projects the road crew is currently working on. Commissioner Simon reported he spoke to Ron Munyan regarding purchasing some sand/salt mixture if the County would need some. Commissioner Braddock discussed the wages for the Road Department employees that have been with the County over 20 years.

DIRECTOR OF RURAL OPERATIONS POSITION: No action needed at this time.

KWORCC VOTING DELEGATE: Commissioner Braddock moved that Nikki Schwerdfeger be appointed as Hamilton County's voting delegate to the KWORCC Annual Meeting on Thursday, November 13, 2014, and Mike Lewis be appointed as the Alternate to said meeting. Commissioner Lewis seconded the Motion. It was unanimously approved.

KCAMP VOTING DELEGATE: Commissioner Braddock moved that Nikki Schwerdfeger be appointed as Hamilton County's voting delegate to the KCAMP Annual Meeting on Thursday, November 13, 2014, and Mike Lewis be appointed as the Alternate to said meeting. Commissioner Mike Lewis seconded the Motion. It was unanimously approved.

WARRANTS: After review and discussion, Commissioner Schwerdfeger moved to approve the Warrants in the amount of \$156,196.70 and the Quarterly Appropriations in the amount of \$319,001.02. Commissioner Braddock seconded the Motion and it was unanimously approved.

HOSPITAL NO-FUND WARRANTS: None.

COMMISSIONER REPORT: Commissioner Lewis reminded the Commissioners about a meeting in Garden City on October 8<sup>th</sup> regarding tax issues in the Legislature.

As there was no more business to come before the meeting, Commissioner Lewis moved for adjournment. Commissioner Braddock seconded and the meeting was adjourned at 9:40 a.m.

ATTEST:

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County Clerk

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner